

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
OCTOBER 20, 2022**

MINUTES

The Redevelopment Authority of the City of Milwaukee held a regular meeting at 1:30 p.m. in the 1st Floor Board Room, 809 North Broadway, Milwaukee, Wisconsin.

MEMBERS PRESENT: Commissioner Frances Hardrick, Chair
Commissioner Lois A. Smith, Vice Chair
Commissioner Kathryn West
Commissioner Bill Schwartz
Commissioner Monique Charlier

MEMBER EXCUSED: Commissioner Jose Galvan

ALSO IN ATTENDANCE: David P. Misky, Assistant Executive Director-Secretary

After the Pledge of Allegiance and Roll Call, the Chair asked for a motion to adopt the Minutes of the September 15, 2022 meeting. Hearing no corrections or objection, the minutes were adopted by consensus.

Chair Hardrick reported there are no public hearings for today's meeting and we will begin with Regular Business.

Item 1, Regular Business

Resolution authorizing an amendment to a contract for unarmed security guard services at the Century City Business Park.

Staff requested this item be held until a future Board meeting.

Item 2, Regular Business

Resolution authorizing the application, acceptance, and funding of a grant for the construction of an aquatic habitat zone at 615 East Greenfield Avenue from the Fund for Lake Michigan.

Alyssa Remington of the Economic Development Team reminded the Board of the previous Board meeting with the Harbor Riverwalk and the presentation by The Smith Group. This resolution allows for applying and accepting of a grant from the Fund for Lake Michigan for the Habitat Node of the Harbor Riverwalk project. In addition to the \$128K grant from the Wisconsin Coastal Management Grant, this grant would help pay for the aquatic habitat of the Harbor Riverwalk Habitat Node.

Commissioner Schwartz moved for adoption of the resolution and it carried by a vote of 5 ayes - 0 nays. Adopted resolution is No. 10929.

ADJOURNMENT

There being no further business to come before the Authority, a motion was made by Commissioner Smith to schedule the next regular meeting for **November 17, 2022**, at 1:30 P.M., 1st Floor Board Room, 809 North Broadway, Milwaukee, Wisconsin, and, to adjourn. The motion carried without objection.

David P. Misky
Assistant Executive Director-Secretary

NOTE: An audio file of this meeting is incorporated and made a part hereof by reference as if fully set forth herein. A copy is available upon request.